RUSHVILLE CITY COMMON COUNCIL TUESDAY, DECEMBER 7, 2010 6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Bob Bridges, Bill Goins, and Cindy Humphrey answering role call. Councilman Buckley was not present. Also present were City Attorney, Ron Wilson, Melissa Conrad, *Rushville Republican*, and Mike Selke, WIFE Radio.

PUBLIC HEARING ADDITIONAL APPROPRIATIONS:

Mayor Bostic opened the meeting for a public hearing on additional appropriations for the Park & Rec Non-Reverting Fund.

Copley asked if there were any questions or comments from the public. Humphrey asked what happened, why we needed to do the additional appropriation. Copley explained that with the work that was done on the ball diamond more was spent than was appropriated. Humphrey questioned if we were not aware of the amount that needed to be spent. Copley said that yes, we were aware and that there was enough money in the fund, just not enough appropriated at budget time. Humphrey asked why we waited to do the additional appropriation. Copley said she waited because she wanted to make sure of the amount and did not know if Mathews would need any additional funds before the end of the year.

Copley asked if there were any other comments or questions. There were none. Shelton made a motion to close the public hearing. Goins seconded the motion. The public hearing was closed.

MINUTES * * * *

Minutes of the November 16 2010 meeting were presented for approval. Goins made a motion to approve the minutes as presented. Shelton seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic reported:

- ❖ Today commemorated the 69th year of tragedy at Pearl Harbor. He participated in the memorial service at the VFW. He asked everyone to remember and be thankful for the military service.
- ❖ There have been numerous meetings regarding the stop light at 16th & Main as to whether or not a median would be put in and no left turns allowed. Today Bostic met with Greg Griffin and he thinks they are

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coming to an agreement without the median. Bridges asked about the farmers. Bostic said that has been taken into consideration.

CLERK-TREASURER'S REPORT * * * *

None.

COUNCIL PRESIDENT'S REPORT * * * *

Goins reported that he and the Mayor had participated in an economical development group with the Japanese. He said it was very informative and Intat appreciated that he and the Mayor were present.

He agreed with the Mayor regarding the statement that they were close to a resolution on the light at 16th and Main.

DEPARTMENT HEAD REPORTS * * * *

Fire — Jenkins said he has applied for a 5 year burn permit for the training center.

Jenkins also reported that he is completing paper work regarding land that was bequeathed to the fire department from an estate for approximately 113 acres.

Street – Miller said that he and Dan Hoover will be attending a conference for towns with levies tomorrow in Louisville. The conference is put on by the Army Corp of Engineers.

Park — Mathews said he received \$2,000.00 from ICAP as a subsidy for cutting grass at vacant lots.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

Ordinance 2010-6 Utility Salary & Wage Schedule for 2011 – Goins made a motion to approve Ordinance 2010-6. Bridges seconded the motion. Motion carried.

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NEW BUSINESS * * * *

Ordinance 2010-8 Additional Appropriations Park & Rec Non-Reverting- Goins made a motion to approve Ordinance 2010-8. Shelton seconded the motion. Bridges and Humphrey voted "nay". Bostic broke the tie with a vote of "aye". Motion carried with a vote of 3-2. Humphrey stated that she thought the money should have come from the 16th Street line item, since it was part of the agreement with the school for the trade of the right of way. Bridges said he had spoken with McGowan and that is also what he thought.

2011 Gas Bids – The following gasoline bids were received:

Harvest Land:	Gas America: rack + margin
87 octane = 2.399	87 octane = 2.26 + .09
89 octane = 2.499	89 octane = 2.32 + .09
92 octane = 2.599	92 octane = 2.41 + .09
diesel station = 2.796	diesel = 2.46 + .09
diesel delivery = 2.599	(not stipulated if this was
guaranteed price	delivered or on station)

Bridges made a motion to table the gas bids for further review. Goins seconded the motion. Motion carried.

Resolution 2010-15 Transfer for Police Department — Goins made a motion to approve Transfer Resolution 2010-15. Shelton seconded the motion. Motion carried.

Resolution 2010-16 Transfer for 16th Street — Shelton made a motion to approve Transfer Resolution 2010-16. Goins seconded the motion. Motion carried.

Claims – Shelton made a motion to approve the claims as presented. Goins seconded the motion. Motion carried.

There was no further business to come before Council; Shelton made a motion to adjourn. Goins seconded the motion. The meeting adjourned at 6:25 p.m.

MERVYN R. BOSTIC, MAYOR ALLEN W. SHELTON, MEMBER

LEY, MEMBER
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